

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 11 August 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD			X
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)			X

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:33 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Gil, Graziano, Hamel, Orgel, Panichas.

2. General Order of Business

Ms. Almeida noted her recusal with regards to the application of The Kent Center for Human & Organizational Development, Inc.

The next item on the agenda was the application of **The Kent Center for Human & Organizational Development, Inc.** to establish an Organized Ambulatory Care Facility to provide primary care services at 2756 Post Road in Warwick. Staff noted the advisory from Department of Behavioral Healthcare, Developmental Disabilities and Hospitals.

A motion was made by Mr. Hamel, seconded by Sen. Graziano and passed by a vote of five in favor, none opposed and one refusal (5-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Gil, Graziano, Hamel, Orgel, Panichas. Ms. Almeida refused.

Ms. Gil noted her refusal with regards to the application of The Saint Elizabeth Community.

The next item on the agenda was the application of **The Saint Elizabeth Community** d/b/a Saint Elizabeth at Home for initial licensure as a Home Nursing Care Provider at One Saint Elizabeth Way in East Greenwich.

A motion was made by Ms. Panichas, seconded by Mr. Hamel and passed by a vote of four in favor, one opposed and one refusal (4-1-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Hamel, Orgel, Panichas. Those members voting in opposition included: Graziano. Ms. Gil refused.

There being no further business, the meeting was adjourned at 3:40 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development